

KENTUCKY BOARD OF PRIVATE INVESTIGATORS

August 12, 2013

MINUTES

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on August 12, 2013.

MEMBERS PRESENT

John L. Logdon, Private Investigator
Janice Wyatt-Ross, Citizen at Large
Chief Tracy J. Watwood - Police Officer
Ron Carroll, Private Investigator
Ray Lang, Jr. – Private Investigator
Sheriff Pat Melton

OCCUPATIONS AND PROFESSIONS

STAFF

Carolyn Benedict, Board Administrator
Matt Osborne, Executive Director

BOARD COUNSEL

Angela Evans, Office of the Attorney General

MEMBERS ABSENT

Nicole H. Pang- The Office of Attorney General

CALL TO ORDER

Mr. Logdon called the meeting to order at 1:01 p.m.

NEW O&P STAFF

Mr. Matt Osborne, newly appointed Executive Director of the Office of Occupations and Professions introduced himself to the Board members.

APPROVAL OF MINUTES

A motion to approve the minutes of July 11, 2013, was made by Chief Watwood. Mr. Carroll seconded the motion. The motion carried unanimously.

BOARD MONTHLY FINANCIAL REPORT

The Board reviewed the Financial Reports for month ending July 31, 2013, as well as, year-end reports. A motion was made by Chief Watwood to accept the financial report. Sheriff Melton seconded the motion. The motion carried unanimously.

O & P Report

Interviews for the new Administrative Specialist III (Board Administrator) have been completed and a selection has been made. O&P hopes to have the new employee onboard by September 1, 2013. September 16, 2013 at the latest. The board was reminded that budget submissions for the next biennium will be due this fall. If the board is expecting any large or unusual expense items in the next biennium the Chair should contact Susan Ellis. Database revisions are continuing. Mr. Osborne reported that he was very pleased with the progress. Mr. Osborne also discussed KRS 131.1817, the pension reform bill that passed during the 2013 Regular Session. He reported that notices, under the Tax Payer Bill of Rights, have been sent to delinquent taxpayers to let them know that this law passed and because of it, their driver's license or professional licenses may be revoked. He has requested that someone from Department of Revenue attend a meeting of each board to present the law, timeline and intentions.

CHAIR REPORT

Information regarding the International Association of Security and Investigative Regulators (IASIR) annual conference was presented. It is scheduled for November 13-14, 2013 in Quebec City, Quebec. Chief Watwood made a motion that the Board send Ms. Benedict, Ms. Evans and Ms. Wyatt-Ross as representatives for the Board. Sheriff Melton seconded the motion. The motion carried.

Mr. Logdon made the following appointments to committees:

Complaint Committee: Sheriff Melton – Chair, Ron Carroll, Janice Wyatt-Ross

Application Committee: Nichole Pang – Chair, Ray Lang, Chief Watwood

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ATTORNEY'S REPORT/LEGAL MATTERS

Ms. Evans had no report.

COMPLAINT COMMITTEE REPORT

The complaint committee made the following recommendations:

2012-02 – File formal administrative complaint
2013-03 – Dismissed. No violation of law found
2013-04 – Dismissed. No violation of law found.

OLD BUSINESS

Ms. Wyatt-Ross reported that she is still researching and working on updated language regarding the application process for a future regulation change.

NEW BUSINESS

Mr. Logdon recommended the appointment a committee to research repealing the 240-Hour Employee provision in the law. Chief Watwood made a motion that the committee be appointed. Mr. Lang seconded the motion and it carried unanimously. The committee consists of: Chief Watwood, Chair, Mr. Lang, and Mr. Logdon. Ms. Evans stated that she would provide a draft of proposed legislation based on notes from previous years and present it to the Board members for discussion at the October meeting. Ms. Evans also reminded the members that a legislative sponsor needed to be obtained to amend the statutes.

APPLICATION REVIEW COMMITTEE REPORT

The application committee made the following recommendations:

The following applications for individual license were approved pending (3): *James Caton, Scott Childs, Susan Fentress*

The following applications for individual license were deferred(4): *Donnie Bland, Randall K. Henshaw, Kelly Kubacki, David Potts*

The following applications for temporary employee registration were approved: (7) ***From Advantage Surveillance, Inc.:*** Jeffrey Combs; ***Business Decisions Information, Inc.:*** Jacob Compton, William Gumm, Bryce Tribe; ***HUB Enterprises, Inc.:*** Kristy Robinson, Michael Taylor; ***Litigation Solutions, LLC:*** Michael Elliott

The following Quarterly Reports were reviewed: (6) *Advanced Investigative Services, Inc., Advantage Surveillance, Claims Bureau USA, Inc., Grasso Co., LLC, Greater Cincinnati Investigation, HUB Enterprises, Inc.; Infoquest, Ltd., Innovative Investigations, K9 Resources, Litigation Solutions, OCA Consultants, Phillip D. Gentry Investigation, LLC, Veracity Research*

The follow application for continuing education was approved: (1) ***The National Society of Professional Insurance Investigators - 2013 Advanced Insurance Fraud Seminar***

Chief Watwood made a motion that the recommendation of the committee be approved. Mr. Lang seconded the motion. The motion carried unanimously.

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TRAVEL AND PER DIEM

A motion was made by Sheriff Melton to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. The motion was seconded by Mr. Lang and carried unanimously.

NEXT MEETING DATE

The next meeting was scheduled for September 5, 2013 at 1:00 p.m. The application committee and complaint committees will begin at noon.

ADJOURNMENT

Having no further business to be brought before the board the meeting Mr. Logdon adjourned the meeting at 2:11 p.m.

Approved October 3, 2013